

RESOLUTION 6-1-20

***Authorizing Resolution to Submit a
Community Development Block Grant (CDBG-PF) and
(CDBG-CLOSE) Application***

Relating to Green County's participation in the Community Development Block Grant – Public Facility (CDBG-PF) and (CDBG-CLOSE) programs:

WHEREAS, federal monies are available under the Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Administration (DOA) Division of Energy, Housing & Community Resources (DEHCR) for the purpose of the provision or development of a Green County improvement of public facilities project with CDBG-PF and CDBG-CLOSE program funds for the County of Green; and

WHEREAS, after public meeting and due consideration, the Finance Committee has recommended that an application be submitted to DEHCR for the following project:

Pleasant View Nursing Home Facilities Improvement Project

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for Green County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above-named project; and that the County Board Chair is hereby authorized to sign all necessary documents on behalf of Green County, and that authority is hereby granted to the Finance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair

Jody Hoesly

Arthur Carter

Dawn Sass

Steve Borowski

Fiscal Note: No fiscal impact.

Legal Note: Approved as to form.
BDB

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STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 6-1-20, adopted by the Board of Supervisors on June 9th, 2020.

Dated at Monroe, Wisconsin, this 9th day of June, 2020.

Michael J. Doyle,
Green County Clerk

The governing body of Green County has authorized the above resolution by Resolution No. 6-1-20, dated June 9, 2020.

Signature of the Chief Elected Official

Date Signed

Arthur Carter, Green County Board Chair

Typed Name of Chief Elected Official